## KAUAI PLANNING COMMISSION REGULAR MEETING

# **Tuesday, July 12, 2016**

9:00 a.m. or Soon Thereafter Līhu'e Civic Center, Moikeha Building Meeting Room 2A-2B 4444 Rice Street, Lihue, Kauai, Hawai'i

### **AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. <u>MINUTES of the meeting(s) of the Planning Commission</u>
  - 1. Meeting of June 14, 2016
- E. RECEIPT OF ITEMS FOR THE RECORD
- F. <u>HEARINGS AND PUBLIC COMMENT</u> (Noticed hearings will not commence until 9:00 a.m. or soon thereafter.) Individuals may orally testify on items on this agenda during the Public Comment Period. Please call the Planning Department prior to the meeting or notify Commission Staff at the meeting site. Testimony shall also be accepted when the agenda item is taken up by the Commission. However if an individual has already testified during this period, additional testimony at the agenda item testimony may be allowed at the discretion of the Chair. Testifiers shall limit their testimony to three (3) minutes, but may be extended longer at the discretion of the Chair. Written testimony is also accepted. An original and twelve (12) copies of written testimony can be hand delivered to the Planning Department or submitted to Commission Staff at the meeting site.
  - 1. Continued Agency Hearing (NONE)
  - 2. New Agency Hearing
    - a. Special Management Area Use Permit SMA(U)-2016-5, Class IV Zoning Permit Z-IV-2016-16, Use Permit U-2016-13 to allow conversion of an existing residence into a bed and breakfast operation on a parcel located along the mauka side of Weke Road in Hanalei Town, situated at its intersection with Pilikoa Street and further identified as 5111 Weke Road, Tax Map Key 5-5-010:032, and containing a total area of 7,568 sq. ft. = *Faith S. Ben-Dor*.
      - 1. Supplemental No. 1 Director's Report pertaining to this matter.
      - 2. Testimony (7/1/16) from Felicia Alongi Cowden.
      - 3. Testimony (7/2/16) from Mara Ben-Dor and Ikaika Pidot.
      - 4. Testimony (Undated, Received 7/5/16) from Peter Courture and Françoise Jegou.

### F. <u>HEARINGS AND PUBLIC COMMENT</u> (Cont'd)

- 2. New Agency Hearing (Cont'd)
  - b. Class IV Zoning Permit Z-IV-2016-17, Use Permit U-2016-14 and Special Permit SP-2016-6 to allow conversion of an existing residence into a bed and breakfast operation on a parcel located along the northern side of Koolau Road in Moloaa, further identified as 6867 Koolau Road, Tax Map Key 4-9-011:038, and containing a total area of 43,560 acres = Steven & Eddi Henry.
    - 1. Supplemental No. 1 Director's Report pertaining to this matter.
- 3. Continued Public Hearing (NONE)
- 4. New Public Hearing (NONE)
- 5. All remaining public testimony pursuant to HRS 92 (Sunshine Law)

#### G. CONSENT CALENDAR

- 1. Status Reports (NONE)
- 2. <u>Director's Report(s) for Project(s) Scheduled for Agency Hearing on 7/26/16.</u>
  - a. Class IV Zoning Permit Z-IV-2016-18 and Use Permit U-2016-15 to allow conversion of an existing residence into a bed and breakfast operation on a parcel located along the northern side of Poipu Road in Poipu, approx. 250 ft. north of the Kipuka Street/Poipu Road intersection and further identified as 2375 Kipuka Street, Tax Map Key 2-8-023:040, and containing a total area of 10,570 sq. ft. = *Rebecca Smith-Magdaleno*.
    - 1. Director's Report pertaining to this matter.
- H. <u>EXECUTIVE SESSION</u>
- I. GENERAL BUSINESS MATTERS
- J. COMMUNICATION (For Action)
- K. COMMITTEE REPORTS
  - **1.** <u>Subdivision</u> Subdivision Action matters listed in the Subdivision Committee Agenda (attached).
- L. <u>UNFINISHED BUSINESS</u> (For Action)
- M. <u>NEW BUSINESS</u>
  - 1. For Action See Agenda F for Project Descriptions

### N. <u>ANNOUNCEMENTS</u>

- 1. Topics for Future Meetings
- 2. The following scheduled Planning Commission meeting will be held at 9:00 a.m., or shortly thereafter at the Lihue Civic Center, Moikeha Building, Meeting Room 2A-2B, 4444 Rice Street, Lihue, Kauai, Hawai'i 96766 on **Tuesday**, **July 26**, **2016**.

#### O. <u>ADJOURNMENT</u>

EXECUTIVE SESSION: The Commission may go into an executive session on an agenda item for one of the permitted purposes listed in Section 92-5(a) Hawaii Revised Statutes ("H.R.S."), without noticing the executive session on the agenda where the executive session was not anticipated in advance. HRS Section 92-7(a). The executive session may only be held, however, upon an affirmative vote of two-thirds of the members present, which must also be the majority of the members to which the board is entitled. HRS Section 92-4. The reason for holding the executive session shall be publicly announced.

NOTE: Special accommodations and sign language interpreters are available upon request five (5) days prior to the meeting date, to the County Planning Department, 4444 Rice Street, Lihue, Hawaii 96766. Telephone: 241-4050.

Pursuant to Section 8-27.8 (6) of the Kaua'i County Code (1987), as amended, the following shoreline setback determinations by the Director are disclosed for purposes of public notification.

July 12, 2016

### **SHORELINE SETBACK DETERMINATIONS**

Application No.	Name of Applicant(s)	Property I.D. (Tax Map Key)	Location	Reasons
SSD-2017-1	Danny Errico	5-5-004:012 & 013	Hanalei	After-the- Fact Rock Wall and Lanai Addition
SSD-2017-2	Frederick Kleinbub	5-8-012:014	Haena	Interior Renovations